



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
July 21, 2015

Call to order: 1:10 pm

Committee Member Roll Call: Councilor Bea Law, Councilor John Keshick, Councilor Aaron Otto

Tribal Council Present: Councilor Winnay Wemigwase

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: None

Public: Citizen Andrew Stich

MOTION

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda for July 21, 2015 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to approve the Minutes of June 16, 2015 and May 19, 2015 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Land Parcel #92.

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to recommend Tribal Council not to pursue Land Parcel #92.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

b. Discussion Site Plan for Nine Mile Point.

c. Discussion on current land uses of all Tribal Properties, and submission of plans for non-utilized properties from the Executive.

MOTION

Motion made by Councilor Law and supported by Councilor Otto to request a site plan for 9-mile point and current Land Uses of all Tribal Properties, and submission of plans for non-utilized properties from the Executive.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Old Business

a. Discussion on Building, Zoning, Land Use Regulations

b. Discussion on requesting Tax Credit information from the Executive.

MOTION

Motion made by Councilor Law and supported by Councilor Otto to request an update from the Executive on Tax Credit for Supportive Housing.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

2:07 pm-Break

2:21 pm-Return

Closed Session

a. Legal Updates

MOTION

2:22 pm Motion made by Councilor Law and supported by Councilor Keshick to go into Closed Session for Legal Purposes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

2:45 pm Motion made by Councilor Otto and supported by Councilor Law to go into Open Session

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Public Comment

Public Comment Opens: 2:46 pm

- No Comments

Public Comment Closed: 2:47 pm

ADJOURNMENT

2:47 pm Motion made by Councilor Law and supported by Councilor Keshick to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date: August 18, 2015 at 9:00 am